

**Summit Academy North Board of Directors
Regular Meeting
Board of Education Room
18601 Middlebelt Road, Romulus, MI. 48174
Thursday, December 17, 2024
6:00 p.m.**

AGENDA

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Roll Call: Operhall, Bynum, Walker, Baum, Woods**
- IV. Approval of the Minutes of November 14, 2024**
- V. Approval of Agenda December 17, 2024**
- VI. Consideration of Bills/Receipts/ Financial Report-Jason Hamstra will review this with the Board**
 - A. Financial Report
 - B. Confirmation of FID Submittal- Jason will review this with the Board
 - C. Invoices for Board Approval- Jason will review this with the Board
- VII. Old Business**
 - A. Board Committee Updates
 - 1. Finance
 - 2. Communication
 - 3. Quality Instruction
 - 4. Climate and Culture of Success and Equity
 - 5. Highly Effective Staff
- VIII. New Business**
 - A. Leadership Reports
 - B. Maximum Enrollment Annual Approval by the Board-Jason will review this with the Board-Currently 2,110 Maximum Enrollment
 - C. 15 Emergency Virtual Days-Alicia will review this with the Board.
 - D. CMU Staff Review- Jason will review this with the Board.
 - E. CMU EPR-Jason will review this with the Board.
 - F. State Index Report- Jason will review this with the Board.

- IX. Public Comment**
- X. Board Comment**
- XI. Correspondence**
- XII. Authorizer Comment**
- XIII. Adjournment**